

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 4, 2002

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Joint Meeting with Chamber of Commerce.
[Cynthia Pappas]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Tana Steers, Springfield Police Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

2. Recognition of Dennis Shew, Springfield Fire and Life Safety Division, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Accept the September 2002 Quarterly Financial Reports.

2. Minutes

- a. September 16, 2002 – Work Session
- b. September 16, 2002 – Regular Session
- c. September 23, 2002 – Work Session
- d. October 7, 2002 – Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances.
Please present cards to City Recorder. Speakers may not yield their time to others.

1. Amendment to the Springfield Development Code, Adding “Transit Station” to the List of Permitted Uses in Article 19 Booth Kelly Mixed-Use Zoning District.
[Mark Metzger] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE ADDING “TRANSIT STATION” TO THE SCHEDULE OF USE CATEGORIES FOUND IN SECTION 19.060 (BOOTH KELLY MIXED-USE ZONING DISTRICT) OF THE SPRINGFIELD DEVELOPMENT CODE AND AMENDING SECTION 19.110(5), SPECIAL USE STANDARDS, TO CLARIFY THAT THE 200 FT. SETBACK REQUIREMENT FOR BUS TERMINALS AND HELIPORTS FROM RESIDENTIAL USES SHALL NOT APPLY TO “TRANSIT STATIONS”, AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: NONE, FIRST READING ONLY.

2. Annexation of Territory to the City of Springfield (PeaceHealth) Springfield Journal Number 2002-09-311.
[Colin Stephens] (15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LAKE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION AND REQUESTING THAT THE ANNEXATION REVIEW BY THE BOUNDARY COMMISSION OCCUR DURING A PUBLIC HEARING.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Petition signed by 34 citizens calling for improvements of Rainbow Drive north of Centennial Boulevard.
[See attached Staff Response]

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT